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CHFP041

COMPANIES FORM No 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

4126418

Name of company

* YORKSHIRE INVESTMENT GROUP LIMITED

gives notice that

The following "A" ordinary shares in the capital of the company were redeemed at par on 30 June 2004 and such redemptions were ratified by a written resolution of the company dated 08 March 2013

1. 34,293 "A" ordinary shares registered in the name of Stephen R W. Holt,
2. 140,007 "A" ordinary shares registered in the name of Pearl M. Holt,
3. 87,850 "A" ordinary shares registered in the name of Stephen R.W Holt and Pearl M. Holt (as trustees of the Stephen Holt 1999 Discretionary Settlement); and
4. 87,850 shares registered in the name of Stephen R.W Holt and Pearl M Holt (as trustees of the Stephen Holt 1999 Life Interest Settlement).

†Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

Designation †

SECRETARY

Date

08/03/2013

Presenter's name, address and
reference (if any)

Raworths LLP
Eton House
89 Station Parade
HARROGATE HG1 1HF
DX 11960 - Harrogate

For official use (02/06)
General Section

THURSDAY



A15 11/04/2013 #164
A32 28/03/2013 #61
COMPANIES HOUSE
COMPANIES HOUSE
2006 EDITION 2 2006

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Companies G122

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Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2